



**MINUTES
OF THE
MEETING OF THE
BENBROOK CITY COUNCIL
THURSDAY, MARCH 17, 2022**

The regular meeting of the Benbrook City Council was held on March 17, 2022 at 7:30 p.m. in the Council Chambers with the following Council members present:

Larry Marshall, Mayor Pro-Tem
Renee Franklin
Gary Addison
Laura Mackey
Keith Tiner

Also Present:

Jim Hinderaker, Assistant City Manager
Joanna King, City Secretary
Beth Fischer, Deputy City Secretary
Rick Overgaard, Finance Director

Others:

Cheryl Richardson
Phyllis Harkins
Janice Howe
Josh Harville
Michael Barber
Alejandra Arevalo
and two other citizens

I. CALL TO ORDER

Meeting called to order at 7:30 p. m. by Mayor Pro-Tem Marshall.

II. INVOCATION/PLEDGE OF ALEGIANCE

Invocation was given by Councilmember Renee Franklin.
The Pledge of Allegiance was recited.

III. CITIZEN COMMENTS ON ANY AGENDA ITEM

IV. MINUTES

1. Approve minutes of the regular meeting held March 3, 2022

Motion by Ms. Franklin, seconded by Ms. Mackey to approve the minutes of the regular meeting held March 3, 2022.

Vote on the Motion

Ayes: Ms. Franklin, Dr. Marshall, Mr. Addison. Ms. Mackey, Mr. Tiner

Noes: None

Motion carried unanimously.

V. PROCLAMATION/AWARDS/RECOGNITION

1. Proclamation – Child Abuse Prevention Month (Alliance for Children)

Mayor Pro-Tem Marshall read a Proclamation designating April as Child Abuse Prevention Month. The proclamation was presented to Cheryl Richardson with Alliance for Children.

VI. REPORTS FROM CITY MANAGER

A. GENERAL

G-2552 Accept finance report for period ending February 28, 2022

Rick Overgaard gave the following report: General Fund revenues for the month of February were \$2,931,524. Major revenues collected for the month include Property taxes of \$2,366,204, Franchise taxes of \$75,138, Permits of \$37,050, Fines and Forfeitures of \$41,472, Charges for Services of \$39,292, and Other Agency of \$83,432. Sales tax collected and recognized as revenue in February was \$275,285. Fiscal year to date sales tax is \$1,562,195, an increase of 11.46% over last year at this time. General Fund revenues collected through the end of February were \$15,961,932 and 74.8% of the budget.

General Fund expenditures for the month of February were \$1,123,334. Fiscal year to date expenditures were \$6,660,314 and 31.2% of the adopted budget.

Total General Fund revenues of \$15,961,932 were more than total General Fund expenditures of \$6,660,314 by \$9,301,618.

Debt Service revenues for the month of February totaled \$148,686 and were all from property tax. There were no expenditures in February. The next debt service payments are due August 1st.

EDC revenues through February were \$805,558. EDC expenditures through the end of February were \$183,243. Total revenues exceeded total expenditures by \$622,315.

Total revenues received through February were \$426,642 from stormwater utility fees, mineral lease revenue, and interest earnings. Total expenditures for the Capital Projects Fund were \$1,028,024 through the end of February. Total expenditures exceeded total revenues by \$601,382. Sufficient funds are available in the current fund balances of the Capital Projects Fund. This fund operates on a project basis rather than a specific fiscal year.

On February 28, 2022, the City had \$52,730,747 invested at varying interest rates; the EDC had \$5,781,926 available.

Motion by Mr. Tiner, seconded by Ms. Franklin to accept the finance report for the period ending February 28, 2022.

Vote on the Motion:

Ayes: Ms. Franklin, Dr. Marshall, Mr. Addison. Ms. Mackey, Mr. Tiner

Noes: None

Motion carries unanimously.

VII. INFORMAL CITIZEN COMMENTS

VIII. COUNCIL MEMBER AND STAFF COMMENTS

Councilmember Franklin expressed appreciation to citizens and businesses for the success of the Benbrook Lions Club annual Chili Supper and Auction.

Ms. Franklin announced that Benbrook Chamber of Commerce and Par 3 will be holding a Clay Shoot event on March 18, 2022 from 8:00 AM to 1:00 PM at Defender Outdoors.

IX. ADJOURNMENT

Meeting adjourned at 7:45 p.m.

APPROVED:

Jason Ward, Mayor

ATTEST:

Joanna King, City Secretary